

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048400

Entity Name: DENALI GROUP, INC.

Current Principal Place of Business:

6 NORTH 2ND STREET
SUITE 202
FERNANDINA BEACH, FL 32034

Current Mailing Address:

6 NORTH 2ND STREET
SUITE 202
FERNANDINA BEACH, FL 32034

FEI Number: 45-2404673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVANS, DAWN T
6 NORTH 2ND STREET
SUITE 202
FERNANDINA BEACH, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAWN EVANS

04/18/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCFO
Name EVANS, DAWN T
Address 6 NORTH 2ND STREET, SUITE 202
City-State-Zip: FERNANDINA BEACH FL 32034

Title DP
Name EVANS, JOHN
Address 6 NORTH 2ND STREET, SUITE 202
City-State-Zip: FERNANDINA BEACH FL 32034

Title DVPS
Name DOUGHERTY, DON
Address 2 ALBAN MEWS
City-State-Zip: NEW ALBANY OH 43054

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAWN EVANS

CFO

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date